



Nuckolls County Board Minutes



AUGUST 27, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, August 27, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of August 20, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

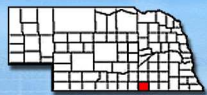
The board reconvened at 8:59 a.m. Chairman Combs approved the agenda and the August 20, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Warren noted the Road Department will be supplying the planks for the Kottmeyer Bridge that was damaged. Warren informed the Board that the Bid Letting for the Nuckolls & Clay County Bridge Project C-65 (656) will be on September 25, 2012 at 11:00 a.m. in Clay County. Project C-65(302) will be let on October 1, 2012 at 11:00 a.m. The project is located between sections 29 & 30, T3N-T7W (Nelson Precinct). Warren noted that Co Project C-65(665), located between Sections 14 & 15, T3N-R6W (Blaine Precinct) Angus/Oak Intersection, was completed and Bridge #C0066524020, located between Sections 2 & 11, T1N-R5W (Hardy Precinct) will be done fixing the piling by weeks end. They will start Co. Project C-65 (664), located between Sections 22 & 23, T3N-R6W (Blaine Precinct) this week. Also they will try to slip in Co Project C-65(630), located between Sections 29 & 32, T2N-R5W (Spring Creek Precinct) to replace a rotten cap this week. Warren discussed Project C-65 (574), located between Sections 14 & 23, T4N-R7W (Liberty Precinct). Superior Implement fixed the PTO on the tractor last week. Unit 1486 had the air conditioner pump go out. They will be fixing that this week. Warren has the "Sign Guys" out this week working on signs along the County Roads. Corman commented the project at the Twin Barns looks good. The Board & Warren discussed the replacement of the sidewalks at the Courthouse. Some more of the sidewalks was damaged from the Condor when the repairs were being done to the Sheriff building. Warren noted he will probably get started on the sidewalks in a couple of weeks. Warren requested to have the sprinkler system shut off until the sidewalks are done. It was noted the replacement of the gutters to the courthouse was complete.

Clerk Kassebaum requested to have an Executive Session. A motion was made by Brown and seconded by Corman to go into Executive Session at 9:42 a.m. for Personnel Reasons. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried. Present were the 3 Board Members and Clerk Kassebaum. A motion was made by Brown and seconded by Corman to leave Executive Session at 9:54 a.m. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

A motion was made by Corman and seconded by Brown to accept the June & July 2012 Board Reports for the Nuckolls County Sheriff as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

A list of items from different offices was submitted by Treasurer Ensign to have the Board deem as surplus property. It was noted that anything with a county tag number can not be thrown away or sold unless the County Board deems them surplus property. Anything over a \$50.00 value should have a county inventory tag on it. **A motion was made by Brown and seconded by Combs to deem everything on the list as surplus property. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.** A list will be kept at the County Clerk's office for retention. There will be a silent auction held at the Courthouse where anyone is welcome to



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put in a bid for any of these items listed. The Board will be opening these bids on September 10, 2012 at 10:30 a.m.

A motion was made by Brown and seconded by Combs to authorize Chairman Combs to sign the Application for Eligibility to purchase Nebraska Federal Surplus Property through the Nebraska Department of Correctional Services. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

County Inventories were submitted for approval by the offices of Board of Commissioners, County Clerk, County Assessor, County Treasurer, District Court, County Court, Emergency Manager, Noxious Weed, Road Department, Buildings & Grounds, Real Estate, Miscellaneous Sheriff, Jail, Emergency 911, Election & Veteran's Service. **A motion was made by Brown and seconded by Combs to accept the above noted Inventories as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

A bid letting was held at 11:00 a.m. to open bids submitted for the repair/re-shingling project for the Nuckolls County Extension Building. No bids were submitted. The project will be on the agenda for Tuesday, September 4, 2012 to hire a company to do the project.

Vicki Ensign & Royce Gonzales (Budget Making Authority) met with the Board to submit a copy of the 2012/2013 Nuckolls County Budget as it currently been prepared. The Budget Hearing is set for Tuesday, September 4, 2012 at 11:00 a.m. for the public to make any comments. No corrections were made.

Gonzales noted that County Government Day is set for Monday, November 19, 2012. Discussion was held regarding the Employee Christmas Party. Ensign and Gonzales will do the planning.

There being no further business the meeting was recessed at 11:50 a.m. until Tuesday, September 4, 2012.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk